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Attorneys for Defendants

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK**

DAVID T. LEIGHTON, Executor of the
Estate of Keith R. Leighton, *et al.*,

Plaintiffs,

v.

ALEXANDER I. POLTORAK, *et al.*,

Defendants.

Case No.: 17 Civ. 03120 (LAK)

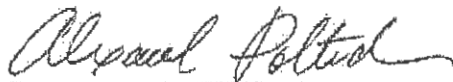
CONSENT ORDER GRANTING SUBSTITUTION OF ATTORNEY

Notice is hereby given that, subject to approval by the Court, Defendants Alexander I. Poltorak, Paul J. Lerner, General Patent Corporation, General Patent Corporation, incorrectly sued herein as General Patent Corporation International, and IP Holdings, LLC substitute Elie C. Poltorak (EP0770) as counsel of record, in place of David J. Michalski, Esq. Contact information for new counsel appears above.

The undersigned Defendants consent to the above substitution:

GENERAL PATENT CORPORATION:


BY:

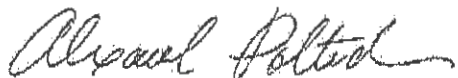


Alexander Poltorak
Chairman & CEO

Date: May 24, 2017

IP HOLDINGS LLC:

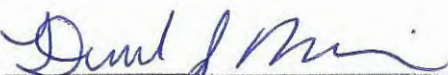
BY: 
Alexander Poltorak
Managing Director
Date: May 24, 2017


Alexander I. Poltorak, individually
Date: May 24, 2017


Paul J. Lerner, Esq., individually
Date: May 26, 2017

I consent to being substituted.

THE MICHALSKI LAW FIRM, LLC

BY: 
David J. Michalski
Date: May 26, 2017

I consent to the above substitution.

POLTORAK PC

BY: 
Elie C. Poltorak
Date: May 24, 2017

The substitution of attorney is hereby approved and so ORDERED.

Dated: May ___, 2017

Hon. Lewis A. Kaplan, D.C.J.